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CITY SECRETARY
CONTRACT NO. _____

AMENDMENT AND EXTENSION OF OIL AND GAS LEASE

STATE OF TEXAS §
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

Reference is here made to the following Oil and Gas Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Oil and Gas Lease dated May 1, 2008, between **CITY OF FORT WORTH**, a home rule municipal corporation of the State of Texas located within Tarrant, Denton and Wise Counties, lessor, and **XTO Energy Inc.**, as lessee, and recorded by Memorandum of Oil and Gas Lease as Document D208243263, Official Public Records, of Tarrant County, Texas.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties Lessor and Lessee do hereby amend said Lease as follows, to wit:

The primary term of said Lease, as provided for in paragraph two (2) of said Lease, shall be two (2) years, and six (6) months from May 1, 2008, rather than two (2) years from May 1, 2008 as previously provided in the Lease, making the new expiration of said Lease to be November 1, 2010.

The undersigned Lessor hereby ratifies and confirms said Lease, and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on its successors and assigns, and is a valid and subsisting oil and gas lease; and Lessor does hereby lease, demise and let the lands described in said Lease as recorded to Lessee, its successors and assigns, in accordance with all of the terms of said Lease, as amended hereby.

DATED the 1st day of Feb, 2010.

LESSOR:

CITY OF FORT WORTH

[Signature]
By FERNANDO COSTA

NO M&C REQUIRED

Attest:

[Signature]
By _____

APPROVED AS TO FORM AND LEGALITY:

[Signature]
By _____

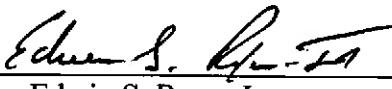
Date:

1/27/10



LESSEE:

XTO ENERGY INC.
a Delaware corporation


By: Edwin S. Ryan, Jr.
Senior Vice President-Land Administration



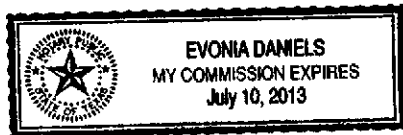
ACKNOWLEDGMENT

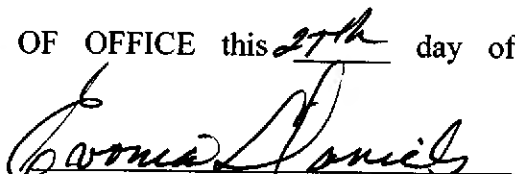
STATE OF TEXAS §
COUNTY OF TARRANT §

BEFORE ME, the undersigned, a Notary Public, on this day appeared FERNANDO COSTA as ASSISTANT CITY MANAGER of the CITY OF FORT WORTH, a home rule municipal corporation of the State of Texas located within Tarrant, Denton, and Wise Counties, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that (s)he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27th day of JANUARY, 2010.

(Seal)



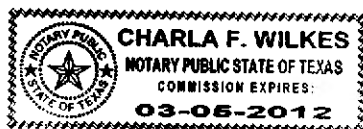

(Notary Public, State of Texas)


ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 5th day of February, 2010 by Edwin S. Ryan, Jr., Senior Vice President-Land Administration of XTO Energy Inc. a Delaware Corporation, on behalf of said corporation.

(Seal)




Notary Public, State of Texas